

**SCHOOL DISTRICT OF NEILLSVILLE  
AGENDA**

Multi Media Room  
504 East 5<sup>th</sup> Street  
Neillsville, WI 54456

August 21, 2023  
6:00 P.M.

1. Roll Call
2. Call to Order
3. Report on Notice of Meeting
4. Pledge of Allegiance
5. Visitors and Delegations - Public Comments Pursuant to WI Statutes 19.84(2)
6. Consent Agenda  
The following matters may be acted upon by the board utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any board member.
  - A. Minutes
    1. July 17, 2023, Regular Meeting
    2. June 26, 2023, Regular Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
7. Report by Staff and Other Groups
  - A. Discussion Regarding Homecoming Plans
  - B. Discussion and Possible Action on Buildings and Grounds Upgrades and Bids
  - C. Discussion and Possible Action on Shared Space Agreements
  - D. Discussion and Possible Action on Crisis Response Plan
  - E. Discussion and Possible Action on Bus Routes for 2023-2024
  - F. Discussion and Possible Action on Out of State Field Trips
  - G. Discussion and Possible Action on WAEF Membership
  - H. Discussion and Possible Action on Food Service Contract
  - I. Discussion and Possible Action on Wisconsin Morning Milk Program
  - J. Discussion and Possible Action on Federal Milk Program
  - K. Discussion and Possible Action on Donations
8. Report by Administration
9. Staffing and Personnel
  - A. Closed Session as Per WI Statute 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The closed session is to discuss contractual matters.
  - B. Return to Open Session
  - C. Discussion and Possible Action on any Support Staff Employment Matters
    1. Retirements/Resignations
      - a. Custodian Resignation
      - b. Food Service Assistant Resignation
    2. Applications
      - a. Food Service Kitchen Lead
      - b. Food Service Assistant
      - c. Teaching Assistant
    3. Wage Scale Update
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications

- E. Discussion and Possible Action on any Extra Curricular Employment Matters
  - 1. Retirements/Resignations
  - 2. Applications

- F. Discussion and Possible Action on any Administrative Contract Matters

10. Policies: Initial Adoption of Policies

11. Board Reports

- A. WASB
- B. CESA
- C. Other

12. Adjourn